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9
10 UNITED STATES DISTRICT COURT

11 EASTERN DISTRICT OF CALIFORNIA

12
13 UNITED STATES OF AMERICA,
14 Plaintiff,
15 v.
16 CB SURETY, LLC, et al.,
17 Defendants.

18 Case No. 2:23-cv-2812-TLN-DB

19 **NOTICE OF RECEIVER'S TWELFTH**
20 **INTERIM STATUS REPORT**

21 JUDGE: Hon. Troy L. Nunley
22 CTRM: 2

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1 TO THE HONORABLE TROY L. NUNLEY, UNITED STATES DISTRICT COURT
2 JUDGE, AND TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

3 Mark A. Roberts, the Court-appointed Receiver (“Receiver”) in this case, hereby submits
4 his Twelfth Interim Status Report setting forth the Receiver’s activities, observations, and findings
5 since the Court granted a Preliminary Injunction with Asset Freeze, Receiver, and Other Equitable
6 Relief on January 5, 2024. See ECF No. 35. The Twelfth Interim Status Report is attached hereto as
7 **Exhibit 1.**

8
9 Dated: October 28, 2025

DLA PIPER LLP (US)

10 By: /s/ Oliver M. Kiefer
11 Oliver M. Kiefer

12 *Attorney for Receiver,
Mark A. Roberts*

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CERTIFICATE OF SERVICE

I hereby certify that on the 28th day of October, 2025, I caused the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of the filing to all participants in the case who are registered CM/ECF users.

/s/ Oliver M. Kiefer

Oliver M. Kiefer

*Attorney for Receiver,
Mark A. Roberts*